

(Revised) Agenda

Public Works Committee

Thursday, June 1, 2006 – 8:30 a.m.

**Waukesha County Airport / Crites Field – Conference Room
2525 Aviation Drive, Waukesha, Wisconsin
(Please note change in location of meeting)**

Public Comment
Read Correspondence
Future Agenda Items
Meeting Approvals

1. General Business Items
 - A. Approve Minutes of: **May 11, 2006**
 - B. Executive Committee Report of the Last Meeting on May 15, 2006
 - C. Report by Committee Member Attending Airport Commission Meeting
2. Consider Proposed Ordinance: **161-O-015** Modify Capital Project 200610
3. Status Update on Airport Fixed Base Operator Agreement
4. Review Status of Capital Project “Runway 18/36 Reconstruction”
5. Review Year-End Financial Report for the Airport Enterprise Fund
6. Review and Discuss the Adopted Airport Layout Plan to Include an Update on the Environmental Assessment for the East/West Runway
7. Tour of Airport Facility Building and Grounds
8. Consider Sale of Excess Right of Way, Parcel 2, CTH L - Janesville Road (S67 W4780 Janesville Road, Muskego)

Item	Appearances by	Approx. Time
2	County Staff: Highway Operations Mgr. Steve Geiss, Building Operations Mgr. Mark Keckeisen, Solid Waste Supervisor Karen Fiedler	8:45 a.m.
3 – 7	Airport Mgr. Keith Markano and Staff	9:15 a.m.
8	Senior Civil Engineer Karen Braun, and Principal Asst. Corporation Counsel Debbie Price	10:30 a.m.

(Revised on 5/31/06 at 10:00 a.m.)

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Conference Room**

Ken Herro, Chair